

Pendleton County Project Development Board

Special Meeting

December 27, 2006

AOC CONSTRUCTION FILE  
COUNTY: Pendleton CO  
FILE CODE: PDB 1  
SUBMITTED BY: Jim  
DATE: 1-16-07

Members Present: Henry Bertram, Robert McGinnis, Mike Redden, Gary Veirs, and Doug Wright.

Other Present: Tim Christopher and Chenault Woodford.

Special Meeting of the Pendleton County Project Development Board was called to order by Henry Bertram. The committee welcomed new member Gary Veirs. Mr. Veirs was appointed to replace Paul Dickison after his passing on the 18<sup>th</sup> of December. Members paused to reflect on Paul's hard work, dedication and vision as a member of the Pendleton County Project Development Board.

On a motion by Robert McGinnis, seconded by Mike Redden to approve minutes from the November 15, 2006 meeting. Motion carried.

The Project Development Board interviewed construction management firms Codell, Branscum, and Alliance Corporation for the Pendleton County Justice Center Project.

After reviewing the need for a construction manager for the Pendleton County Justice Center, Mike Redden made a motion, seconded by Robert McGinnis to proceed with the necessary steps to hire a construction manager. Motion carried.

Upon reviewing the qualifications of all three firms that interviewed for the position, Robert McGinnis made the motion to hire Codell as construction manager, seconded by Mike Redden. Motion carried.

On a motion by Doug Wright, seconded by Gary Veirs for Judge Executive Henry Bertram to approve vouchers and send to agent. Motion carried.

On a motion by Gary Veirs, seconded by Doug Wright to adjourn meeting to meet again on January 17, 2007 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

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Chair

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date